

**ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS  
MINUTES  
NOVEMBER 9, 2005**

**PRESENT:** Gary Gust, Arno Haering, Julia DeCicco, Lawrence Schnuck, and Walter Wilson

**STAFF PRESENT:** Tim Wellnitz, Bureau Director; and Pat Schenck, Bureau Assistant

**GUESTS:** William Babcock, AIA Wisconsin

**CALL TO ORDER**

Vice Chair, Walter Wilson called the meeting to order at 1:00 p.m. A quorum of five members was present.

**AGENDA**

**MOTION:** Lawrence Schnuck moved, seconded by Julia DeCicco, to adopt the agenda as published. Motion carried unanimously.

**MINUTES APRIL 13, 2005**

**MOTION:** Gary Gust moved, seconded by Arno Haering, to approve the minutes of April 13, 2005 as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT  
TIM WELLNITZ, BUREAU DIRECTOR**

Mr. Wellnitz introduced himself as the new Bureau Director of the Business and Design Professions, provided his phone number, e-mail address, and gave a brief background on his professional experience. Mr. Wellnitz reiterated the Department's policy regarding the toll free 800 number for Board members only.

**2006 Meeting Dates**

**MOTION:** Julia DeCicco moved, seconded by Lawrence Schnuck, to approve the 2006 meeting dates as scheduled. Motion carried unanimously.

### **Hotel Reservations 2006**

Mr. Wellnitz reported on the Department's new hotel policy for 2006. The Department has selected the Comfort Inn & Suites at 4822 E. Washington Ave in Madison for all future hotel reservations in 2006.

### **Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases**

Noted.

### **PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA**

- Pamila Majewski, DOE presented the proposed stipulation in the matter concerning Paul M. Claybaker 05 ARC 001 – Case Advisor – Gary Gust

### **TRAVEL**

### **2005 NCARB Annual Meeting and Conference June 23-25, 2005 at The Ritz-Carlton, South Beach, Miami Beach, FL. – Report by Walter Wilson**

Mr. Wilson reported on the 2005 NCARB Annual Meeting and Conference he attended on June 23-25, 2005 at Miami Beach, FL. Highlights of the meeting included:

- Budget issues
- Continuing education
- NAAB certification
- Rolling Clock – five year
- Financing Architect Section members and Bureau Director to NCARB's meetings

### **(FYI) Member Board Chair Conference September 30 –October 1, 2005**

Informational item.

### **LEGISLATIVE/ADMINISTRATIVE RULES UPDATE**

### **Continuing Education, Preliminary Steps, and Research**

Mr. Wilson reported that the Section is in favor of enabling legislation that will allow the Section to create rules requiring continuing education as a condition of renewing a credential.

The Section discussed various means of approving continuing education course providers without providing a financial burden on the Department and noted that the State should be willing to incur costs in order to protect the health, safety, and welfare of the public.

Mr. Babcock joined the conversation and stated that AIA offers continuing education courses. The Section could research the surrounding states to see what they are accepting as continuing education credits. Mr. Wellnitz will contact surrounding states for information on continuing education and bring a report back to the Section.

### **NAAB Degree Requirement**

Mr. Wellnitz reported on the Department's statistics regarding applicants who are already licensed.

Requiring an NAAB degree requirement was not receptive by the Department. Existing requirements fall below nationally accepted standards and those adopted by most other state.

Bill Babcock will forward a draft of previous legislation to Mr. Wellnitz for the Board's review.

### **Design Build Discussion**

Mr. Wilson will contact the former Chair, Mr. James Otto, to obtain additional information regarding design build.

## **NCARB ISSUES**

### **(FYI) Block of Experimental ARE Questions Debut – July 2005**

Informational item.

### **(FYI) Correspondence from Bloomfield & Associates Regarding NCARB Service**

Informational item.

## **ELIGIBILITY OF INTERN ARCHITECT TO TAKE THE ARE EXAMINATION**

Mr. Babcock will forward information on a previous bill to Mr. Wellnitz.

## **SECTION MEMBER ACTIVITY**

None.

## **PRACTICE ISSUES**

None.

## **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

None.

## **NEW BUSINESS**

Mr. Wilson welcomed Julia DeCicco and Larence Schnuck as new members on the Section.

**MOTION:** Lawrence Schnuck moved, seconded by Walter Wilson to appoint Gary Gust as the professional member of the screening panel, Arno Haering as the public member and Julia DeCicco as an alternate to replace Arno Haering. Motion carried unanimously.

## **VISITORS COMMENTS**

None.

## **CLOSED SESSION**

**MOTION:** Arno Haering moved, seconded by Julia DeCicco, to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats. Roll Call Vote: Gary Gust-yes, Arno Haering-yes, Julia DeCicco-yes, Walter Wilson-Yes; Lawrence Schnuck-yes. Motion carried unanimously.

Open Session closed at 2:13 p.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Julia DeCicco moved, seconded by Gary Gust, to reconvene into Open Session at 2:55 p.m.. Motion carried unanimously.

## **VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

### **CASE CLOSING 02 ARC 008**

**MOTION:** Gary Gust moved, seconded by Julia DeCicco, to close case **02 ARC 008** for prosecutorial discretion (P3). Motion carried unanimously.

## **STIPULATION**

### **PAUL M. CLAYBAKER - 05 ARC 001**

**MOTION:** Arno Haering moved, seconded by Lawrence Schnuck, adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning **Paul M. Claybaker 05 ARC 001**. Motion carried unanimously.

## **REINSTATEMENT REQUESTS**

### **PATRICK J. HAGERTY**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **Patrick J. Hagerty's** request for reinstatement as a registered architect. Motion carried unanimously.

### **GEORGE T. CALLAS**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **George T. Callas's** request for reinstatement as a registered architect. Motion carried unanimously.

### **J. RICHARD FAIR**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **J. Richard Fair's** request for reinstatement as a registered architect. Motion carried unanimously.

### **JACK W. NOBLES**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **Jack W. Nobles's** request for reinstatement as a registered architect. Motion carried unanimously.

### **DANIEL F. O'MALLEY**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **Daniel F. O'Malley's** request for reinstatement as a registered architect. Motion carried unanimously.

### **VINCENT C. STANCHINA**

**MOTION:** Lawrence Schnuck moved, seconded by Arno Haering, to approve **Vincent C. Stanchina's** request for reinstatement as a registered architect. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Gary Gust moved, seconded by Lawrence Schnuck, to adjourn the meeting at 3:14 p.m. Motion carried unanimously

**NEXT SECTION MEETING: APRIL 12, 2006 – 1:00 P.M.**